

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, FEBRUARY 23, 1988
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:10 a.m. The meeting was recessed by Mayor O'Connor at 11:52 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:07 p.m. with Council Members McColl, Pratt and McCarty not present. Mayor O'Connor adjourned the meeting at 4:52 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksmma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour;Pontecorvo (jb;tm)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-310: PRESENTED

A Holiday Bowl update.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A010-300.)

ITEM-330: (R-88-1716) ADOPTED AS RESOLUTION R-270407, GRANTED
APPEAL AND VARIANCE

Appeal of Robert E. and Nancy D. Kronemyer, from the decision of the Board of Zoning Appeals in denying a request for a variance to maintain 1) 151' of stucco wall ranging in height from 5'11" to 6'4", observing a 0'0" front yard where 15'0" is required; 2) 11' of wrought iron driveway gate 6'4" high, observing a 0'0" front yard where 15'0" is required; 3) 122' stucco wall ranging in height from 5'8" to 6'4", observing a 0'0" street side yard where 10'0" is required; and 4) 15' of wrought iron gates ranging in height from 5'4" to 6'0", observing 0'0" street side yard where 10'0" is required. The subject property is located at 7717 Ludington Place, in Zone R1-8000, in the La Jolla Community Plan area, and is more particularly described as the westerly 86.2 feet of Lot 11 and all of Lot 12, Block "B" of Resubdivision of a portion of Villa Tract La Jolla Park, Map-1535 and a portion of Soledad Avenue as Closed and not excepted.

(Case C-19657. District-1.)

Adoption of a Resolution granting or denying the appeal and the requested variance with appropriate findings to support Council action.

19880223

FILE LOCATION: ZONE - Zoning Appeals C-19657

COUNCIL ACTION: (Tape location: A320-620.)

Hearing began at 10:33 a.m. and halted at 10:50 a.m.

Testimony in favor of the appeal by Daniel Kronemyer.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND GRANT THE APPEAL AND VARIANCE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331: (R-88-959 Rev. 1) ADOPTED AS RESOLUTION R-270408

Designating an area of benefit in North City West and the boundaries thereof, confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to said Public Facilities Projects, the method for apportioning the costs of said Public Facilities Projects among the parcels within

the area of benefit and the amount of the Facilities Benefit Assessments charged to each parcel, the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments, and proceedings thereto, and ordering of proposed Public Facilities Project in the matter of North City West Facilities Benefit Assessment Area.
(See City Manager Report CMR-87-540. North City West Community Area. District-1.)

FILE LOCATION: STRT FB-8

COUNCIL ACTION: (Tape location: B161-250.)

Hearing began at 11:03 a.m. and halted at 11:09 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: (R-88-1878 Rev.1) ADOPTED AS RESOLUTION R-270409, GRANTED APPEAL AND MAP AS AMENDED

19880223

Appeal of Sunroad Enterprises, by Susan M. Shepherd of Seltzer Caplan Wilkins & McMahon, from the decision of the Planning Commission in approving Tentative Parcel Map TM-87-0893 (A-1 Self Storage, Mission Valley II), proposing to subdivide a 5.34-acre site into three lots for industrial development. The subject property is located northeast of the intersection of Murray Canyon and Frazee Roads and is further described as Lot 1, Griffith Industrial Tract, Map-6127, in Zone M-1A, in the Mission Valley Community Plan area.
(TM-87-0893. District-5.)

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

FILE LOCATION: SUBD - A-1 Self Stogare, Mission Valley II

COUNCIL ACTION: (Tape location: B251-C250.)

Hearing began at 11:10 a.m. and halted at 11:51 a.m.

Testimony in favor of the appeal by Susan Shepherd.

Testimony in opposition to the appeal by John Leppert.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND UPHOLD THE APPEAL, APPROVING STAFF'S RECOMMENDATION FOR A WIDER ROADWAY AND ADOPTING STAFF'S WORDING ON PAGE 4 OF THE PLANNING REPORT

(88-061). Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-333: (R-88-968) ADOPTED AS RESOLUTION R-270414

Designating an area of benefit in Mira Mesa and the boundaries thereof, confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to the Public Facilities Projects, the method for apportioning the costs of said Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each parcel, the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments, and proceedings thereto, and ordering the proposed Public Facilities Project in the matter of Mira Mesa Facilities Benefit Assessment Area.
(See City Manager Report CMR-87-537. Mira Mesa Community Area. District-5.)

FILE LOCATION: STRT FB-12

COUNCIL ACTION: (Tape location: F050-169.)

Hearing began at 3:33 p.m. and halted at 3:43 p.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-334: (R-88-935) CONTINUED TO MARCH 22, 1988 AT
2:00 P.M.

Designating an area of benefit in Penasquitos East and the boundaries thereof, confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to said Public Facilities Projects, the method for apportioning the costs of said Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each parcel, the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments, and proceedings thereto, and ordering the proposed Public Facilities Project in the matter of the

Penasquitos East Facilities Benefit Assessment Area.
(See City Manager Report CMR-87-538. Penasquitos East
Community Area. District-1.)

FILE LOCATION: STRT FB-5

COUNCIL ACTION: (Tape location: D004-058.)

MOTION BY WOLFSHEIMER TO CONTINUE ONE MONTH AT THE REQUEST OF
MIKE CONRAD, PRESIDENT OF THE RANCHO PENASQUITOS TOWN COUNCIL
AND ALAN DICKEY, PRESIDENT OF THE RANCHO PENASQUITOS PLANNING
BOARD TO ALLOW THEM TIME TO HANDLE SOME UNFORESEEN

CIRCUMSTANCES

THAT HAVE ARISEN. Second by Struiksma. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea,
Mayor O'Connor-yea.

ITEM-335:

Appeal of the Uptown Community Planning Committee, by Tess
Wilcoxson, from the decision of the Planning Commission in
upholding the decision of the Planning Director, approving
Planned Residential Development Permit PRD-87-0665,
proposing to construct 36 multi-family attached dwelling
units on a 16,030-square-foot lot. The subject property is
located at 821-835 Sutter Street on the southeast corner of
Goldfinch and Sutter Streets in Zone R-400, in the Uptown
Community Plan area. The subject property is further
described as Lot 15 (except the east 13 feet) and all of
Lots 16-19, Block 436, C.C.Seamans Subdivision, Map-530.
(PRD-87-0665. District-2.)

19880223

Subitem-A: (R-88-) FILED AS A RESULT OF DENYING THE
PERMIT

Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration END-87-0665
has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said declaration has been reviewed and considered by
the Council.

Subitem-B: (R-88-1879) ADOPTED AS RESOLUTION R-270415
GRANTING THE APPEAL AND DENYING
THE PERMIT

Adoption of a Resolution granting the appeal and denying

the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

FILE LOCATION: PERM PRD-87-0665

COUNCIL ACTION: (Tape location: D058-E676.)

Hearing began at 2:11 p.m. and halted at 3:33 p.m.

Testimony in favor by Al Rodriguez and Tess Wilcox.

Testimony in opposition by Frank Fink, Ron Pribble and Kirk McKinley.

Motion by Wolfsheimer to refer back to the Planning Commission.

No second.

MOTION BY ROBERTS TO UPHOLD THE APPEAL AND REFER BACK TO THE PLANNING COMMISSION AND THE COMMUNITY PLANNING GROUP. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-336: (R-88-1425) ADOPTED AS RESOLUTION R-270416

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the acquisition of property known as Albatross Canyon for open space purposes in Lots 17 and 18 of Block 10 and Lots 4 through 8 inclusive of Block 11 of Cleveland Heights, Lots A, B, D, E, F of Block 396 and Block 411 of Horton's Addition, and Lot 1123 of Pueblo Lands, located in the Uptown Community; declaring that the public interest, convenience and necessity demand the acquisition of fee simple to said property for the Albatross Canyon Open Space Project; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof.

(See City Manager Report CMR-88-101. Uptown Community Area. District-8.)

Aud. Cert. 8800679.

FILE LOCATION: STRT OS-22

COUNCIL ACTION: (Tape location: F169-273.)

Hearing began at 3:43 p.m. and halted at 3:51 p.m.

Testimony in opposition by Edwin Carey.

MOTION BY FILNER TO CLOSE THE HEARING AND ADOPT STAFF'S RECOMMENDATION. Second by McColl. Passed by the following

vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-337: (R-88-1423) ADOPTED AS RESOLUTION R-270417

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the acquisition of property known as Emerald Vista Extension for open space purposes in Lots 49, 50 and 54 of Block 8, Beverly, according to Map-1129, located in the Southeast San Diego Community; declaring that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Emerald Vista Extension Open Space Project; declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; declaring that an offer to purchase the property pursuant to Government Code Section 7267.5 has been made to the record owner; directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof.

(See City Manager Report CMR-88-73. Southeast San Diego Community Area. District-4.)

FILE LOCATION: STRT OS-29

COUNCIL ACTION: (Tape location: F273-291.)

Hearing began at 3:51 p.m. and halted at 3:52 p.m.

MOTION BY PRATT TO CLOSE THE HEARING AND ADOPT STAFF'S RECOMMENDATION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-338: (R-88-1424) ADOPTED AS RESOLUTION R-270418

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the acquisition of property known as Mission Valley Slopes for open space purposes in Lots 46 and 47 of the partition of Rancho Ex-Mission of San Diego according to Superior Court Case 348, a portion of Lot 89 of Normal Heights

according to Map-985, and a portion of Lot "M" of Mountain View Manor according to Map-1879, located in the Mission Valley Community; declaring that the public interest, convenience and necessity demand the acquisition of fee title to said property for the Mission Valley Slopes Open Space Program; declaring the intention of the City to acquire said property under eminent domain proceedings; declaring that an offer to purchase the property pursuant to Government Code Section 7267.5 has been made to the record owner; directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof. (See City Manager Report CMR-88-75. Mid-City Community Area. District-3.)

FILE LOCATION: STRT OS-16

COUNCIL ACTION: (Tape location: F291-618.)

Hearing began at 3:52 p.m. and halted at 4:11 p.m.

Testimony in opposition by L. P. Hernholm.

MOTION BY McCOLL TO CLOSE THE HEARING AND ADOPT STAFF'S

RECOMMENDATION. Second by Pratt. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-339: (R-88-1422) ADOPTED AS RESOLUTION R-270419

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the acquisition of 40 parcels of Goldfinch Canyon for open space purposes in the Florence Heights and Arnold and Choate's Addition, located in the Uptown Community; and that the public interest, convenience and necessity demand the acquisition of fee title to said property for the Goldfinch Canyon Open Space Program; declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; declaring that an offer to purchase the property pursuant to Government Code Section 7267.5 has been made to the record owner; and directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession

thereof.

(See City Manager Report CMR-88-74. Uptown Community Area.
District-2.)

Aud. Cert. 8800680.

FILE LOCATION: STRT OS-30

COUNCIL ACTION: (Tape location: G010-306.)

Hearing began at 4:11 p.m. and halted at 4:35 p.m.

Testimony in favor by John Lomac and Ron Kick.

Testimony in opposition by Tom Grondona, Charles Gang,

W. Michael Forys, and Timothy Shantz.

MOTION BY ROBERTS TO ADOPT STAFF'S RECOMMENDATION. Second by
Struiksma. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-340: (R-88-) RETURNED TO THE IDO ADMINISTRATOR

(Continued from the meeting of January 12, 1988, Item 341G,
at Council Member Henderson's request, for further review
by the Community Planning Group.)

A variance request from the Interim Development Ordinance
(IDO) to construct a 54 unit multi-family condominium. The
subject property is located at 2775 First Avenue and is
described as Assessor Parcel No. 452-702-10. The R-600
(HR) zoned site is within the Uptown Community Plan.
Case-87-2008 (Non-accelerated) (District-8.)

Adoption of a Resolution granting or denying the variance
request for Case-87-2008 with appropriate findings to
support Council action.

FILE LOCATION: ZONE IDO Variance Case-87-2008

COUNCIL ACTION: (Tape location: G306-319.)

Hearing began at 4:35 p.m. and halted at 4:36 p.m.

MOTION BY FILNER TO RETURN TO THE IDO ADMINISTRATOR AS A RESULT
OF THE REQUEST BEING WITHDRAWN. Second by Roberts. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-341: (R-88-1957) ADOPTED AS RESOLUTION R-270420 GRANTING
THE VARIANCE

19880223

(Continued from the meeting of January 12, 1988, Item 341J,
at Council Member Henderson's request, to allow the IDO

Administrator to receive input from the Community Planning Group.)

A variance request from the Interim Development Ordinance (IDO) to construct a 5 unit residential project. The subject property is located at 850 Agate Street and is described as Lot 13 and a portion of Lots 12 and 14, Block 5, Pacific Beach Vista TCT, Map-916. The R-1500 zoned site is within the Pacific Beach Community Plan.

Case-87-2152 (Non-accelerated) (District-6.)

Adoption of a Resolution granting a denying the variance request for Case-87-2152 with appropriate findings to support Council action.

FILE LOCATION: ZONE IDO Variance Case-87-2152

COUNCIL ACTION: (Tape location: G319-584.)

Hearing began at 4:36 p.m. and halted at 4:51 p.m.

MOTION BY HENDERSON TO GRANT THE VARIANCE WITH THE FINDINGS THAT HARDSHIP WAS PROVEN. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402:

Two actions relative to the agreement with Pardee Construction Company for development of Maddox Neighborhood Park:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-88-1649) ADOPTED AS RESOLUTION R-270410

Authorizing the execution of an agreement with Pardee Construction Company for the design and construction of Maddox Neighborhood Park; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 from Mira Mesa Park Development Fund 39082, \$86,413 from PSD Fund 11210, \$13,626 from PSD Fund 11215, \$30,009 from PSD Fund 13210, \$81,135 from PSD Fund 13220, \$13,548 from PSD Fund 13222, \$70,994 from PSD Fund 13224 and \$4,275 from PSD Fund 13226 to CIP-29-261.0, Maddox Neighborhood Park; authorizing the expenditure of an amount not to exceed \$344,300 from CIP-29-261.0, Maddox Neighborhood Park for the purpose of providing funds for the above project.

Subitem-B: (R-88-1650) ADOPTED AS RESOLUTION R-270411

Certifying that the information contained in Environmental Negative Declaration END-86-0760, dated October 21, 1986 in

connection with Maddox Neighborhood Park, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Maddox Neighborhood Park is a 4.1-acre dedicated, undeveloped park site, in Mira Mesa, on Flanders Drive at Dabney Drive. The proposed agreement will provide the design and construction of Maddox Neighborhood Park by the Pardee Construction Company. The estimated cost is \$344,300 and Pardee will be compensated with park fee funds. The park's design will meet City standards. Pardee will solicit bids and award a contract to the lowest responsible bidder after obtaining the necessary public improvement permit from the City. The agreement will provide Maddox Neighborhood Park improvements at less cost and sooner than the City could using standard procedures.

Aud. Cert. 8800753.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A623-650.)

MOTION BY STRUIKSMA TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S500: (R-88-1456) ADOPTED AS RESOLUTION R-270412

(Continued from the meetings of February 2, 1988, Item 108, February 8, 1988, Item S407, and February 16, 1988, Item S402; last continued at the City Manager's request, to get a response from the Water Utilities Department.)

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead and underground electrical facilities and appurtenances affecting City-owned portion of Rancho San Bernardo.

(Lake Hodges Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The Water Utilities Department has undertaken a project to construct a number of improvements along the northerly side of Lake Hodges. These include a rest room, sewer pump station, additional boat launching ramp, and paving of the parking lot. Council has previously approved a \$734,000 contract for this project. Of that amount, the City will be reimbursed for all but about \$19,000 by the State Department of Boating and Waterways. SDG&E has requested an easement from the City to extend electrical service to the new improvements. The electrical installation

will be about half overhead and half underground and will cover a total area of approximately 6,008 square feet. Installation costs will be paid partly by SDG&E and partly by the Council-approved contract. The proposed easement has been cleared with the Water Utilities Department.

FILE LOCATION: DEED F-4334 DEEDFY88-1

COUNCIL ACTION: (Tape location: C251-265.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501: (R-88-1594) ADOPTED AS RESOLUTION R-270413

(Continued from the meetings of January 25, 1988, Item 201, and February 16, 1988, Item 201; last continued at Council Member Henderson's request, for further negotiations.)

Authorizing the execution of an exclusive negotiation agreement with Odmark Development Co./Oliver McMillan, pursuant to which an acquisition and development agreement for the Sears site will be created and returned to the City Council for final approval.

(See City Manager Report CMR-88-44. Uptown Community Area. District-2.)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A651-B160.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 4:52 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G584).